| STATE OF INDIANA) SS | IN THE KOSCIUSKO CIRCUIT COURT |
|-----------------------|--|
| COUNTY OF KOSCIUSKO) | CAUSE NO. <u>43C01-0312-PL-932</u> |
| STATE OF INDIANA, |) |
| Plaintiff, | |
| v. | MAY 11 2005 |
| NIKKI L. BRINDLE | |
| Defendant. | Sharon Christner CLERK KOSCIUSKO CIRCUIT COURT |

CONSENT JUDGMENT

The Plaintiff, State of Indiana, by Attorney General Steve Carter and Deputy Attorney General Terry Tolliver, and the Defendant, Nikki L. Brindle, hereby agree to entry of a Consent Judgment without trial or adjudication of any issue of fact or law herein.

The parties believe it is in their best interest to resolve the issues raised by the State of Indiana and avoid further litigation. This Consent Judgment does not constitute an admission by the Defendant of any wrongdoing, nor shall it be construed as an abandonment by the Attorney General of his position the Defendant violated Indiana's Deceptive Consumer Sales Act. The parties consent to entry of a final judgment in this proceeding by the Court and accept this Consent Judgment as final on the issues resolved herein.

JURISDICTION AND SCOPE OF JUDGMENT

- This Court has jurisdiction and venue over the subject matter of this action and the parties hereto.
- 2. The State of Indiana's Verified Complaint for Injunction, Restitution, Costs, and Civil Penalties states a cause of action pursuant to the Indiana Deceptive Consumer Sales Act, Indiana Code § 24-5-0.5-1, et seq.

3. The Defendant, Nikki L. Brindle, has engaged in the sale of goods via Internet auctions from her home in Kosciusko County.

RELIEF ORDERED

- 4. The Defendant, Nikki L. Brindle, is permanently enjoined from engaging in the following acts and making, causing to be made, or permitting to be made the following representations:
 - a. representing either orally or in writing that the subject of a consumer transaction has sponsorship, approval, performance, characteristics, accessories, uses, or benefits it does not have which the Defendant knows or reasonably should know that it does not have;
 - representing expressly or by implication that the subject of a consumer transaction will be supplied to the public in greater quantity than the
 Defendant intends or reasonably expects;
 - c. representing either orally or in writing that the Defendant is able to deliver or complete the subject of a consumer transaction within a reasonable period of time, when the Defendant knows or reasonably should know that the Defendant can not; and
 - d. representing either orally or in writing that the consumer will be able to purchase the subject of a consumer transaction as advertised by the Defendant, when the Defendant does not intend to sell it.

- 5. Attached and incorporated herein by reference as Exhibit "A" is a true and accurate listing of consumers that have filed complaints with the Office of the Attorney General. The Defendant has reviewed Exhibit "A" and admits she entered into each of these consumer transactions and has verified the restitution amounts for each consumer is accurate.
- 6. Pursuant to Ind. Code § 24-5-0.5-4(d), the Defendant agrees to cancel each contract entered into with consumers, including but not limited to those consumers identified in Exhibit "A."
- 7. Pursuant to Ind. Code § 24-5-0.5-4(c)(2), the Defendant further agrees to pay total consumer restitution of Two Hundred Thirty-Nine Thousand Four Hundred Fifty-One Dollars and Eighty-Four Cents (\$239,451.84). Said payments shall be made payable to the Office of the Attorney General for distribution to each aggrieved consumer, including but limited to those consumers identified in Exhibit "A", in an amount to be determined at the Attorney General's discretion.
- 8. Several of the consumers identified in Exhibit "A" may have previously obtained judgments against the Defendant in this cause of action. To the extent those judgments obtained by these consumers against the Defendant constitute consumer restitution related to the Defendant's failure to deliver items sold via the Internet, any payments made toward the satisfaction of the outstanding judgments in those causes shall result in a equal credit being applied to the judgment entered in this cause, until the judgment amount is fully satisfied. The Defendant shall not be required to reimburse the consumers for their losses twice and entry of this Consent Judgment shall in no way preclude any judgment creditors listed above from pursuing all legal remedies in collecting their respective judgments.

- 9. The Defendant shall pay the Office of the Attorney General, pursuant to Ind.

 Code § 24-5 -0.5-4(c)(3), the amount of One Thousand Dollars (\$1,000.00), representing the Plaintiff's costs of investigating and prosecuting this action.
- of Indiana in order to satisfy the monetary portion of this Judgment. The Defendant's first payment shall be due within ten (10) days of the Court's approval of this judgment, and shall be made prior to the fifth day of each subsequent month. Payments are due each month and additional payments made in any given month, while reducing the Judgment balance, shall not excuse payment for the subsequent month. Furthermore, should the Defendant fail to make any payment by the fifth of any given month, the Judgment balance shall immediately come due, without notice, and the Defendant shall have ten (10) days to pay the entire balance of the outstanding judgment. At the expiration of those ten (10) days, the State of Indiana may use any and all legal remedies available to it in order to enforce this judgment. Acceptance of late payments by the State of Indiana shall in no way alter this agreement, nor shall it affect the State of Indiana's rights to demand and receive full payment of the Judgment as a result of the Defendant's failure to abide by this agreement.
- 11. The Defendant shall not engage in the sale of goods via the Internet, until the monetary provisions of this judgment are fully satisfied. Furthermore, the Defendant shall not resume business as an individual, owner, principal, or investor in any subsequent business or corporation engaged in the sale of goods via the Internet until the monetary provisions of this judgment are fully satisfied. The Defendant may continue to promote her graphic design services and the term "sale of goods" shall not include the sale of artwork, crafts, or other items the Defendant has created using her skills.

CONTINUING JURISDICTION

12. For the purpose of enforcing the provisions of this Consent Judgment, any subsequent Court that obtains jurisdiction over the Defendant based on a complaint alleging a violation of any law that is the subject of this Consent Judgment may take judicial notice of this Judgment and is deemed to be a proper venue for interpretation and enforcement of this agreement. The Defendant waives any objection regarding a Court's jurisdiction to punish for contempt and agrees to appear upon proper notice of a failure to comply with any of the provisions of this Judgment.

IN WITNESS WHEREOF, the parties have executed this Consent Judgment this //
day of March, 2005.

STATE OF INDIANA STEVE CARTER Indiana Attorney General

by: 76

Terry Tolliver

Deputy Attorney General Attorney No. 22556-49 Approved:

Robert W. Gevers, II Counsel for the Defendant

Judgé, Kosciusko Circuit Court

ALL OF WHICH IS APPROVED, ORDERED, ADJUDGED AND DECREED

this // day of

2004

| Maticalizatio | Les lame | City | State | Restintion |
|-----------------|-------------|------------------|---------|------------|
| Marcie | Adler | Rockport | ME | \$2,540.00 |
| Fazela | Ahmed | Catonsville | MD | \$1,740.00 |
| Hisham | Almohammadi | Baton Rouge | LA | \$1,940.00 |
| Samuel | Anderson | Seattle | WA | \$2,790.00 |
| Kim | Avery | Reno | NV . | \$1,465.00 |
| Leslie | Baker | Rutland | TVT | \$2,060.00 |
| Richard | Barry | Neubruek | Germany | \$1,790.00 |
| Rob | Bartholomew | Toronto, Ontario | Canada | \$2,065.00 |
| Brian | Bassett | Auburn | CA | \$1,840.00 |
| Rosalind | Beasley | Solana Beach | CA | \$2,540.00 |
| Sean | Bishop | Phoenix | AZ | \$1,765.00 |
| Stephane | Bordas | Wheaton | TiE | \$2,174.00 |
| Victor | Boykin | Long Beach | CA | \$2,640.00 |
| Thomas | Bretz | New York | NY | \$1,765.00 |
| Ryan | Brooks | Murray | KY | \$2,298.33 |
| David | Brown | Washington | DC | \$1,740.00 |
| Jason | Brown | San Francisco | CA | \$2,540.00 |
| Tatsiana | Burankova | Cupertino | CA | \$2,540.00 |
| Annette | Burden | Niles | ОН | \$1,740.00 |
| Duane | Byrd | Santa Cruz | CA | \$1,940.00 |
| Juan | Calama | Miramar | IFL | \$2,790.00 |
| James | Carraway | Miami | FL | \$2,591.00 |
| Dale | Christie | Carmel | İN | \$2,690.00 |
| Elizabeth | Ciavatta | East Stroudsburg | PA | \$30.99 |
| Jeffrey | Collins | Chula Vista | CA | \$147.00 |
| Adam | Cowell | Ceres | CA | \$1,915.00 |
| Dean | Creekmore | Riverside | CA | \$2,790.00 |
| Linda | Davidson | Upper Marlboro | MD | \$2,065.00 |
| Charles | Deary | Northridge | CA | \$1,590.00 |
| Ryland | Degnan | Needham | MA | \$986.61 |
| Charles | DeMayo | Syracuse | NY | \$1,515.00 |
| Jim | Diepenbruck | Bowling Green | ОН | \$1,865.00 |
| Jeff | Donnenwerth | Roswell | GA | \$136.10 |
| Vadim | Dostman | Old Lyme | CT | \$2,090.00 |
| John | Duchac | Milwaukee | - Wi | \$2,790.00 |
| Gerald | Dunnigan | Columbus Grove | ОН | \$1,570.00 |
| Todd | Ethridge | New Caney | TX | \$1,890.00 |
| Michael | Fairbanks | Farmington | NM | \$2,540.00 |
| Cyril | Farrington | Brooklyn | NY | \$2,540.00 |
| Charles | Ferris | Truckee | CA | \$1,900.00 |
| Richard | Fields | North Andover | MA | \$290.00 |
| Kimberly | Frend | Laurel | MD | \$75.99 |
| Michael | Friedman | Round Rock | TX | \$3,400.00 |
| Nikola | Gjonaj | Clinton Township | MI | \$2,840.00 |
| Werner | Grebe | Honolulu | HI | \$2,270.00 |
| Stephen | Grubbs | Chatsworth | CA | \$1,840.00 |
| | Hamblin | Ankeny | IA | \$1,740.00 |
| Larry Thomas | Hamer | Mount Vernon | WA | \$1,740.00 |
| Homas | Tramer | INIOUIT VEITION | I V V A | φ2,340.00 |



| Hailaine | Legillanie | Gily, | State | Resilution |
|-------------|-------------|--------------------|------------|------------|
| Chris | Hamilton | Indianapolis | IN | \$1,865.00 |
| Heath | Hamrick | Austin | TX | \$1,140.00 |
| Stephen | Heagan | Philo | CA | \$2,116.00 |
| Bill | Henthorn | Warsaw | IN | \$2,743.00 |
| Russell | Hofer | Independence | MO | \$1,865.00 |
| Daniel | Hohler | Los Angeles | CA | \$1,340.00 |
| Mark | Holfeltz | APO | AE | \$2,040.00 |
| Jason | Horine | Chicago | IL | \$2,590.00 |
| William | Howard | Easton | MD | \$1,865.00 |
| Michael | Hsu | Los Angeles | CA | \$1,840.00 |
| Kevin | Hughes | Fort Lauderdale | FL | \$2,790.00 |
| Alexander | Jeun | Astoria | NY | \$2,116.00 |
| Howard | Johnson | Burbank | CA | \$2,840.00 |
| John | Kalaigian | Westwood | NJ | \$305.00 |
| Gary | Kanne | Minneapolis | MN | \$2,550.00 |
| Peter | Kern | San Antonio | TX | \$1,840.00 |
| Viktor | Kirilyuk | Harrisonburg | VA | \$1,891.00 |
| Michael | Krapes | Riverside | CA | \$2,840.00 |
| Raaj | Kumar | Fullerton | CA | \$1,890.00 |
| Phillip | Ledbetter | Camden | AL | \$1,840.00 |
| Jason | Ling | Saint Petersburg | IFL | \$1,965.00 |
| Michael | Lobby | Scappose | OR | \$2,590.00 |
| Kenneth | Loechner | Ft. Wayne | IN | \$2,690.00 |
| Jeff | Loudy | Alexandria | VA | \$2,090.00 |
| James | Malia | Owego | NY | \$40.00 |
| Gregory | Markle | Bloomsburg | PA | \$2,066.00 |
| Richard | Massucci | New Hartford | NY | \$2,840.00 |
| Diana | Matthews | Forest Hills | NY | \$1,915.00 |
| Bruce | Meyer | Cardiff by the Sea | CA | \$2,540.00 |
| Rafael | Morales | Spring Valley | CA | \$2,741.00 |
| Ross | Morganstein | New York | NY | \$2,790.00 |
| Luis | Navarro | San Pedro | CA | \$2,540.00 |
| Jeffrey | Newfield | Daytona Beach | FL | \$2,841.00 |
| Michael | Newman | Homosassa | FL | \$1,840.00 |
| Christopher | Nichols | Arlington | WA | \$1,440.00 |
| Brian | Nolan | Chatfield | MN | \$2,500.00 |
| Jeff | Nordgaard | Bismark | ND | \$1,865.00 |
| Brandon | Norris | San Francisco | CA | \$2,240.00 |
| Michelle | Osorio | Chula Vista | CA | \$2,840.00 |
| Carlo | Pablo | Los Angeles | CA | \$2,040.00 |
| Curtiss | Peabody | Tampa | ÎFL | \$1,890.00 |
| William | Ridenour | Duncanville | TX | \$1,316.03 |
| Mark | Roach | Saint Charles | МО | \$1,116.00 |
| Mark | Rodriguez | Sylvania | OH | \$2,591.00 |
| Joel | Ruggiero | Clearence Center | NY | \$1,740.00 |
| Gail | Russell | Mechanicsville | VA | \$8.12 |
| Valerie | Ryba | Broadview Heights | ОН | \$1,840.00 |
| Paul | Sanders | Thousand Oaks | CA | \$2,340.00 |

State v. Brindle, Exhibit A

| angarane. | TRESTRETION | (c)(Means) | W Sale | REGIMITION |
|-----------|--------------|------------------|--------|------------|
| Carl | Schanz | Brook Park | ОН | \$1,865.00 |
| Paul | Scharfe | West Los Angeles | CA | \$2,590.00 |
| George | Scharoun | Farmington | ME | \$2,040.00 |
| Geoffrey | Schmits | Yonkers | NY | \$2,590.00 |
| Matthew | Schubkegel | Mount Prospect | IL | \$1,490.01 |
| Joseph | Schubkegel | Mount Prospect | IIL | \$1,440.00 |
| Damian | Schumacher | Oconto | WI | \$1,765.00 |
| Mark | Shina | Oak Ridge | NC | \$1,880.00 |
| Todd | Shreiner | Santa Monica | CA | \$2,165.00 |
| Bill | Siegmund | New York | NY | \$2,115.00 |
| Donald | Sobczak | Portage | MI | \$1,380.00 |
| Yoshihiko | Takeda | Martinez | GA | \$2,040.00 |
| Peter | Thomsen | Brookline | MA | \$1,740.00 |
| Joseph | Umbertino | Mesa | AZ | \$21.06 |
| Pete | Vasquez | Lincoln | CA | \$1,965.00 |
| John | Veldmeyer | Chestertown | NY | \$1,765.00 |
| Richard | Verrill | Fredericksburg | VA | \$2,065.00 |
| Jorge | Villalobos | El Paso | TX | \$2,590.00 |
| Bill | Waggener | Traverse City | MI | \$2,140.60 |
| Grzegorz | Wegrzynowicz | Elgin | IL | \$1,465.00 |
| David | Wise | Colorado Springs | CO | \$2,790.00 |
| Nestor | Wolansky | Berkeley | CA | \$2,065.00 |
| Stephen | Yi | Walnut Creek | CA | \$1,840.00 |
| Karina | Young | Jacksonville | FL | \$2,880.00 |
| Ronald | Zolnai | Toledo | ОН | \$1,865.00 |

TOTAL \$239,451.84